

Arizona State Council Briefing

January 9, 2013
Phoenix, AZ



Commission Structure & Role of the Executive Committee

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Executive Director



National Commission Duties

- Establish by-laws for the Commission's governance and for directing the Commission's actions or conduct.
- Establish rules to effectively and efficiently achieve the purposes of the Compact.
- Monitor compliance and initiate interventions to address and correct noncompliance.
- Coordinate training and education regarding regulations.
- Elect the Executive Committee and establish other committees as necessary.

State Structure

- Provide mechanism for empowerment of Compact process;
- Assist in developing Compact policy;
- Determine qualifications for membership on Council;
- Appoint Acting Commissioner when Commissioner is unable to attend.

State Council

Governor Representative

Legislative Representative

Military Representative

**State Superintendent of Education
Dist. Supt. of High % Military Children**

Other Appointed Members



Executive Committee

- Serves as:
 - Oversight committee for compact operations of the Commission
 - *Without power to amend rules or the Compact*
 - Board of Trustees to the National Office
- Members include:
 - Chairperson
 - Vice-Chairperson
 - Treasurer
 - Committee Chairs (Appointed by the Chairperson)
 - DoD representative as Ex-Officio

Responsibilities of the Executive Committee

- Manage the Commission in the same manner in which other national not-for-profit organizations are administrated.
- Areas of responsibility include:
 - Budget
 - Staff appointments and retention
 - Physical infrastructure
 - Long range planning





Officers

- Chairperson
 - Call and presides at all Commission & Executive Committee meetings
- Vice-Chairperson
 - Performs duties of Chairperson in his or her absence
- Treasurer
 - Acts as custodian of funds and monitors administration of fiscal policies and procedures with Executive Director

Ex-Officio Members

- National Conference of State Legislators (NCSL)
- Military Child Education Coalition (MCEC)
- Senior State Liaison, Under Secretary of Defense (USoD)
- Department of Defense Education Activity (DoDEA)
- National Military Families Association (NMFA)
- Military Impacted Schools Association (MISA)

Ex-Officio Role

- Serve as principal liaison between the Commission and the designating organization
- Serve in an advisory capacity to the Commission
- Attend Interstate Commission meetings and committee meetings
- Represent the Commission at functions/events as requested by the Chair
- Participate in Commission and committee meetings as requested by the Chair

Commissioner Ensures...

- Compact mission & purpose are promoted
- Appointment is compliant with Statute
- State Council is functioning
- Adequate Resources are available to the Compact Office
 - Staff
 - Training
 - Technology Capabilities



Commissioner Ensures...

- Dues are paid
- Informal disputes are handled
- Working relationships are developed and maintained with
 - National Office
 - Education Departments
 - State Council Members
 - Other Commissioners
 - Military Installations





MIC 3 Committees



Standing Committees

- Training Education & Public Relations



- Compliance



- Rules



- Finance



Adoption of Rules

- Submit to Commission for consideration
- Publish text and notice of public hearing, not later than 30 days prior to scheduled vote
- Interstate Commission shall take final action on the proposal by a majority vote.



Finance Committee

- Chaired by Treasurer
- Monitors:
 - Budget
 - Financial Practices



MIC 3 Budget

- Fiscal year is July 1- June 30.
- The Executive Committee approves the budget presented by the Executive Director.
- The Treasurer presents the budget to the Commission at the annual business meeting for the upcoming fiscal year.



Current Dues Formula

MIC 3 Rule 2.102 (b):

w/modifications approved 2012

The dues formula shall be based on the figure of one dollar per child of military families eligible for transfer under this Compact except as amended in 2012 rules change.



National Office

MIC3 Executive Director

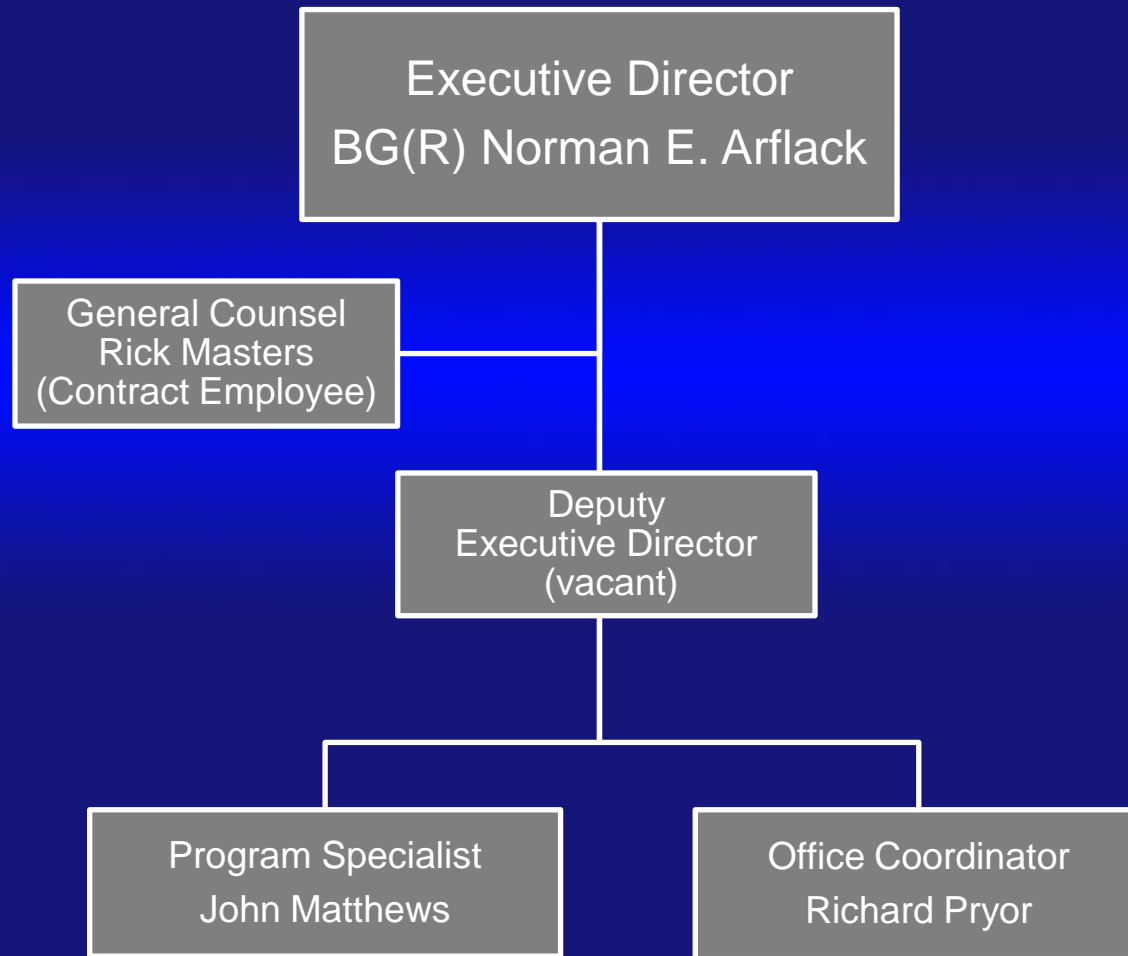
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www.mic3.net



MIC3 Organization



Role of National Office

- Secretary/Clearing house to the Commission
 - Documents
 - Meeting Minutes
 - Commission Business
- Resource Center
 - Technical & Training Assistance
 - Publications
 - Website
 - Directory of States Compact Offices
 - Legal Assistance/Opinions



Services Provided

#1 Priority is to serve the Commission

- Assist Commission, Committees & Regions in carrying out respective missions/goals
- Logistical support
 - Teleconference/Web conferences
 - On-site Meetings/Trainings



Training Assistance

- Materials up-to-date
 - Presentations
 - Student Manuals
 - Supplemental Materials
 - Rules
 - Legal



Technical Assistance

- Use additional technologies
 - Surveys
 - Reports
 - Utilize Technology for Special State Meetings
 - Online Communication Tools
 - Blogs
 - Discussion Forums
 - Social Networks



MIC 3 Website

www.MIC3.net

- #1 communication/resource center
- Devoted staff-updated frequently
- Directory of State Compact Offices
- Comments Databases
- Discussion Forums



Contact

- Interstate Commission on Educational Opportunity for Military Children

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- Commission Website

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Questions